

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56483

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRS ASSOCIATES, INC. OF POMPANO

Current Principal Place of Business:

441 SE 14TH. AVE.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

4367 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O SCHROEDER
P O BOX 10426
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2533157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHROEDER, GEORGE R
441 SE 14TH. AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SCHROEDER, GEORGE R
4367 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHROEDER, GEORGE R
Address: 4367 NORTH FEDERAL HWY..
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE R SCHROEDER

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date